

CAUGAN TATE  
CAUGAN TATE  
239 ACTON LANE NW10  
AUSTIN 00 UK LTD

13/10/2005

Copy of complete set

# Premises Search Book

Book 1 of 3



## Information to the Occupier

(Notice of the powers to search premises and of the rights of occupiers—Police and Criminal Evidence Act 1984 and Codes of Practice.)

Address of premises	CAOGAN GATE CAOGAN HOUSE 239 ACTON LONDON NW10	
Type of premises	STORAGE Occupier N/A	
POWER UNDER WHICH SEARCH MADE		
<input type="checkbox"/> Warrant/order (copy attached) Act section 2003 date granted 10/07/05 by <i>Ben Stans</i>		
or Statutory Power under Police and Criminal Evidence Act 1984 (These powers are summarised on following pages)		
<input type="checkbox"/> Section 17 or <input type="checkbox"/> Section 18(5) or <input type="checkbox"/> Section 32 or <input type="checkbox"/> Section 18(1) This Power requires written authority of an Inspector or above, which will normally be recorded by the Inspector at (1) below. This Notice will show at (2) below if the Inspector (or above) has recorded the authority elsewhere.		
(1) Recording on this Notice		
<i>I hereby authorise the search of the above named premises</i> Signature ..... Date/time ..... Name (Capitals)* ..... Rank .....		
(2) Recorded elsewhere		
Where authority recorded ..... By whom (Name/rank)* ..... Date/time recorded ..... or <input type="checkbox"/> With written consent of person entitled to grant entry (only applicable where above powers not exercised) <i>I hereby consent to Police searching the above named premises</i> Signature ..... Name (Capitals)* ..... Age ..... Status relative to premises ..... <b>OFFICER IN CHARGE OF SEARCH</b> Name <i>Ben Stans</i> Rank/number <i>PC</i> Station/Branch <i>Metropolitan Police</i> Address <i>67/73 BUCKINGHAM</i> <i>CAOGAN GATE SW10 6BE</i>		
Date <i>13/07/05</i>	Time of search	Start <i>1040</i> Finish <i>1645</i>

\* In terrorism cases Police Officer's names should be replaced by warrant numbers

## Premises searched record

### THIS COPY TO BE RETAINED IN BOOK

1	AUTHORISATION—for: (a) application for Search Warrant (b) search of premises following arrest OR* (c) search beyond Division/M.P.D. given by Rank/Name ..... <i>PC Ben Stans</i>
2	COMMUNITY LIAISON OFFICER Rank/Name ..... Informed on ..... <i>NOT INFORMED</i> (date) by ..... <i>PC Ben Stans</i>
3	OFFICERS PRESENT AT SEARCH (Show Name/Rank/Station or Branch and whether or not armed) <i>PC Ben Stans</i> <i>PC Durrant</i> <i>SYNTHA FRASER</i> <i>THOMAS FEELEY</i> <i>ANNEKE WILLIAMS</i>
4	ENTRY—forced Yes/No* If Yes state reasons: ..... <i>No</i>
	DAMAGE—caused on entry or during search and circumstances: <i>No</i>
	ARRANGEMENTS TO SECURE PREMISES: <i>By CAOGAN GATE</i>
5	EXTENT OF SEARCH: ..... <i>None</i>
11	Signed (Reporting Officer) ..... <i>PC Ben Stans</i> Name, Rank and No. ....
12	Signed (Supervisory Officer) ..... Name, Rank and No. ....

Div. Search Reg. No. \* .....  
 Searchers Ref. No. \*\* (if different from above) .....

6 PERSONS ON PREMISES (Record names if known)  
*MATTHEW WILSON* *J.C. STAN*  
*MATTHEW WILSON* *J.C. STAN*

7 ARTICLES SEIZED  
 (a) Include brief description  
 (b) if not covered by Warrant indicate reason(s) seized:  
*See warrant*

8 AFTER SEARCH  
 Div. Stn. where search took place \* \* .....  
 informed of search at ..... a.m./p.m. \* (time)  
 by .....  
 Received by .....  
 on ..... Mess. No. ....  
 Copy form sent on ..... (date)

9 Warrant endorsed and returned to issuing Court on ..... (date) — Executed/Unexecuted\*  
 Copy Warrant handed to/left at \* .....

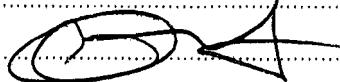
10 Police copy of Warrant—Location .....  
 Noted by L.I.O. on (date) .....  
 Signature .....

\*Delete as appropriate    \*\*Include Station Code

## Scene Notes

Time notes started 10:40 Time notes completed Location notes made

Persons present If caution given time

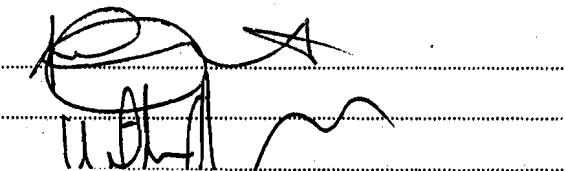
Nathan Webster (foreman) Both Cadogan Estate employees arranged access to do  
Marni Kimber (Ferina) customers in the viewing area. 8 customers  
cataloguing a variety of items. Client inventory paraded to the DURRANT.  
Search carried out by us local investigating staff. Search carried out  
10:40 - 16:45 107 + copy aerial used to Marni  
Webster 

**Caution:** "You do not have to say anything. But it may harm your defence if you do not mention when questioned something which you later rely on in court. Anything you do say may be given in evidence."

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
1	4 TWIN LOCK FILES From BOX 91	(a) CADOGAN TATE  (b) DC DURANT	(a) 1055  (b) WD/1		(a) E6858131  (b) DC DURANT  (c) E6858131	(a)  (b)  (c)
2	2 DOCUMENT WALLETS AND LAMOS BANK COPES BOOK From BOX 92	(a) CADOGAN TATE  (b) DC DURANT	(a) 11-00  (b) WD/2		(a) IN SITU  (b) DC DURANT  (c) D6482763	(a)  (b)  (c)
3	CELESTE LETTERS TO BEAR STEARNS From BOX 116	(a) CADOGAN TATE  (b) DC DURANT	(a) 11-00  (b) WD/3		(a) IN SITU  (b) DC DURANT  (c) D6482761	(a)  (b)  (c)

I have initialled each answer which is correct.

Signature(s) of officer(s).....

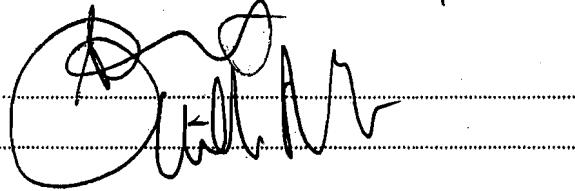


Signature(s) of person(s) questioned.....

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
4	BOX FILE + COLLECTOR'S from BOX 118	(a) CADDEMAN TATE (b) DC DURANT	(a) 11-15 (b) WD/4		(a) IN SITU (b) DC DURANT (c) E6858132	(a) (b) (c)
5	7 MINILOCK FILES + BEAV STEALS DOCUMENTS From BOX 119	(a) CADDEMAN TATE (b) DC DURANT	(a) 11-41 (b) WD/S		(a) IN SITU (b) DC DURANT (c) E6858133	(a) (b) (c)
6	CABINET 109 From Container 2 CLOSING (Panama Client files)	(a) CADDEMAN TATE (b) DC DURANT	(a) 11-46 (b) WD		(a) IN SITU (b) DC DURANT (c) 40154892	(a) (b) (c)

I have initialled each answer which is correct.

Signature(s) of officer(s)

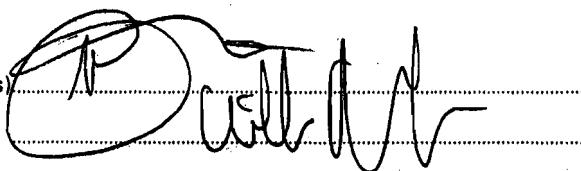


Signature(s) of person(s) questioned

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7	BLACK FAX FAX INVESTMENT LETTERS + BANK CORRESPONDENCE From Box 120	(a) CADDETTE  (b) DC BONANCI	(a) 11:53  (b) ANB/1		(a) INSITU  (b) DC BONANCI	(a)  (b)
8	ASSORTED CORRESPONDENCE From Box 121	(a) CADDETTE  (b) DC DURRANT	(a) 12:15  (b) WD/7		(a) INSITU  (b) DC DURRANT	(a)  (b)
9	FIVE TWIN LOCK FOLDERS From CABINET 103 CONTAINED CC0844	(a) CADDETTE  (b) DC BONANCI	(a) A 12:23  (b) ANB/2		(a) INSITU  (b) DC BONANCI	(a)  (b)

I have initialled each answer which is correct.

Signature(s) of officer(s)

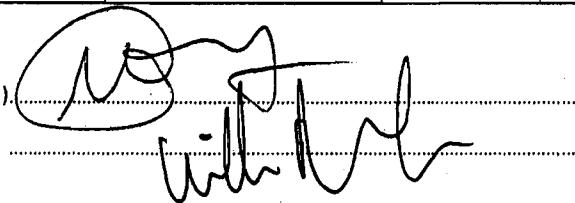


Signature(s) of person(s) questioned

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10	CABINET 107 from Confidential closure	(a) CACONNATE (b) DC BONANZ	(a) 12-28 (b) ANB/3		(a) IN SITU (b) DC Bonanz (c) 40154902	(a) (b) (c)
11	4 LUGGED files and 5 DOCUMENT WALLETS RE LUGGATES from CABINET 108 Confidential closure	(a) CACONNATE (b) DC DULLANT	(a) 12-30 (b) WD/8		(a) IN SITU (b) DC DULLANT (c) 40154922	(a) (b) (c)
12	BANKING LEDGES + Panama Client files from CABINET 106 Confidential closure	(a) CACONNATE (b) DC DULLANT	(a) 12-35 (b) WD/9		(a) IN SITU (b) DC Bonanz (c) 16754892	(a) (b) (c)

I have initialled each answer which is correct.

Signature(s) of officer(s).

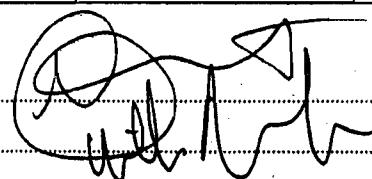


Signature(s) of person(s) questioned.

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13	AS PER ENTRY 12	(a) CADOGAN TATE	(a) 12.40		(a) IN SITU	(a)
		(b) DC DURRANT	(b) WD/9A		(b) DC DURRANT.	(b)
14	AS PER ENTRY 12+13	(a) CADOGAN TATE	(a) 12.40		(a) IN SITU	(a)
		(b) DC DURRANT	(b) WD/9B		(b) DC DURRANT	(b)
15	ONE TWINLOCK FILE "BEAR STEARNS" CABINET 13	(a) CADOGAN TATE	(a) 12.56		(a) IN SITU	(a)
		(b) DC DURRANT	(b) WD/10		(b) DC DURRANT	(b)

I have initialled each answer which is correct.

Signature(s) of officer(s).....



Signature(s) of person(s) questioned.....

I have initialled each answer which is correct.

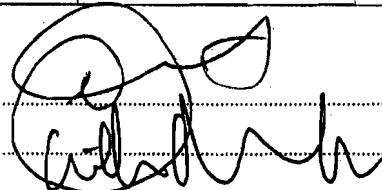
Signature(s) of officer(s).....

**Signature(s) of person(s) questioned.....**

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19	THREE (3) TWINLOCK FILES CABINET 1	(a) CADOGAN TATE (b) DC DURRANT	(a) 13-46 (b) WD 114		(a) IN SITU (b) DC DURRANT (c) AAI1264	(a) (b) (c)
20	FILES CONTAINING PANAMA OFFSHORE ACCOUNTS FROM BOX 28	(a) CADOGAN TATE (b) DC DURRANT	(a) 13-52 (b) WD 115		(a) IN SITU (b) DC DURRANT (c) 16754932	(a) (b) (c)
21	Correspondence from Box 102	(a) CADOGAN TATE (b) DC DURRANT	(a) 14-40 (b) ANB/4		(a) IN SITU (b) DC DURRANT (c) C1291269	(a) (b) (c)

I have initialled each answer which is correct.

Signature(s) of officer(s).....



Signature(s) of person(s) questioned.....

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22	Bananas california from box 67	(a) Cadogan-Tate (b) DC Bonnaffons	(a) 1445 (b) ANB/S		(a) in situ (b) DC Bonnaffons (c) 16754962	(a) (b) (c)
23	Calibnadee from box 98	(a) Cadogan-Tate (b) DC Bonnaffons	(a) 1450 (b) ANB/b		(a) in situ (b) DC Bonnaffons (c) C1291271	(a) (b) (c)
44	10 NOTEBOOKS from box 94	(a) Cadogan-Tate (b) DC Bonnaffons	(a) (b) ANB/7		(a) in situ (b) DC Bonnaffons (c) AA44320	(a) (b) (c)

I have initialled each answer which is correct.

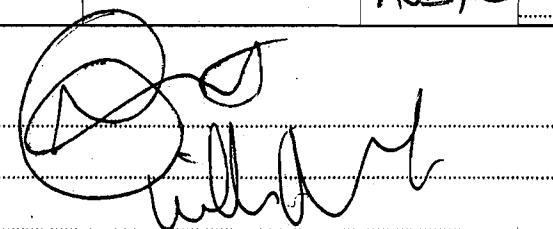
Signature(s) of officer(s).

Signature(s) of person(s) questioned.

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25	BOX 77  Misc files	(a) Cadogan Tate  (b) DC Bonافت	(a) 1455  (b) ANB/8		(a) INSIN		(a)  (b)
26	BOX 348  TRADE SHOWS Archives 96-01	(a) Cadogan Tate  (b) DC Bonافت	(a) 1457  (b) ANB/9		(a) INSIN		(a)  (b)
27	cells from BOX 349	(a) Cadogan Tate  (b) DC Bonافت	(a) 1500  (b) ANB/10		(a) INSIN		(a)  (b)
					(a) DC Bonافت	(c) C1291272	(c)

I have initialled each answer which is correct.

Signature(s) of officer(s).....

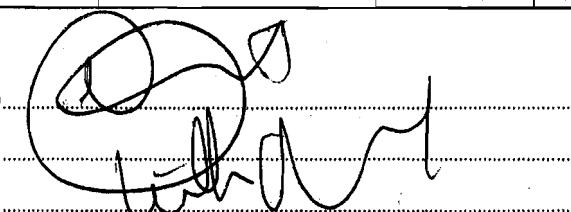


Signature(s) of person(s) questioned.....

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28	Cells from BOX 85	(a) Cadogan Tape (b)	(a) 15-05 (b)		(a) IN SIR (b) De Bonfort (c) C2404900	
29	Cells from BOX 73	(a) Cadogan Tape (b)	(a) 15/12 (b)		(a) IN SIR (b) De Bonfort (c) T11449	
30	Cells from BOX 302	(a) Cadogan Tape (b)	(a) 15/16 (b)		(a) IN SIR (b) De Bonfort (c) C2404902	

I have initialled each answer which is correct.

Signature(s) of officer(s).....



Signature(s) of person(s) questioned.....

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31	Files + rollers from box 49	(a) Cadogan-Tate (b) DC Bentzen	(a) 15.19 (b) ANB/14		(a) IN SITU (b) DC Bentzen (c) FOO243	(a) (b) (c)
32	Files + cases from box 27	(a) Cadogan-Tate (b) DC Bentzen	(a) 15.22 (b) ANB/15		(a) IN SITU (b) DC Bentzen (c) AA 41598	(a) (b) (c)
33	2 LEVEL A4ct files + correspondence from box 78	(a) Cadogan-Tate (b) DC Bentzen	(a) 15.26 (b) ANB/16		(a) IN SITU (b) DC Bentzen (c) R46886	(a) (b) (c)

I have initialled each answer which is correct

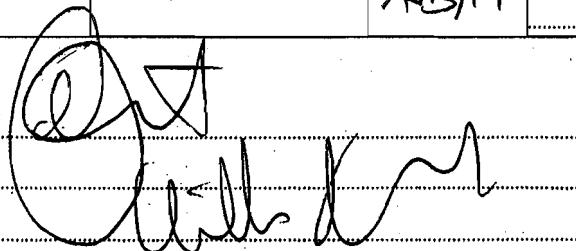
**Signature(s) of officer(s)**

**Signature(s) of person(s) questioned**

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34	BOX 332 Grand Trunk Files	(a) Cadogan Tare (b) DCBancroft	(a) 15-29 (b)	ANS/17	(a) IN SITU (b) DCBancroft (c) 16755092	(a) (b) (c)
35	BOX 316 Grand Trunk Back Office Files 10ISK	(a) Cadogan Tare (b) DCBancroft	(a) 15-31 (b)	ANS/18	(a) IN SITU (b) DCBancroft (c) 16755072	(a) (b) (c)
36	Collies from BOX 306	(a) Cadogan Tare (b) DCBancroft	(a) 15-32 (b)	ANS/19	(a) IN SITU (b) DCBancroft (c) C1291270	(a) (b) (c)

I have initialled each answer which is correct.

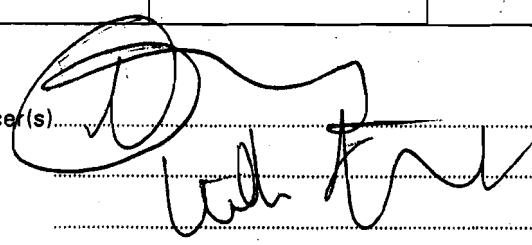
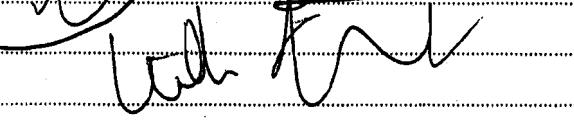
Signature(s) of officer(s).



Signature(s) of person(s) questioned.

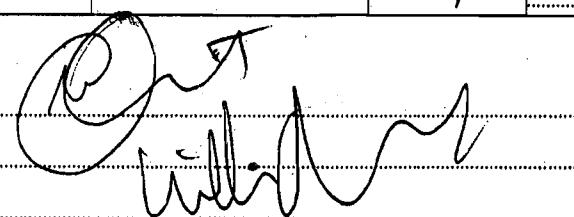
Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
37	BOX 166	(a) CADOCNTARE (b) DC Bonafont	(a) 1540		(a) IN SITU (b) DC Bonafont	(a)
		(b) DC Bonafont	(b) AB/20		(b) DC Bonafont	(b)
					(c) 16755082	(c)
38	COLLIS from BOX 193	(a) CADOCNTARE (b) DC Bonafont	(a) 1552		(a) IN SITU (b) DC Bonafont	(a)
		(b) DC Bonafont	(b) AB/21		(b) DC Bonafont	(b)
					(c) C 2404901	(c)
39	COLLIS from BOX 331	(a) CADOCNTARE (b) DC Bonafont	(a) 1556		(a) IN SITU (b) DC Bonafont	(a)
		(b) DC Bonafont	(b) AB/22		(b) DC Bonafont	(b)
					(c) AA413UZ	(c)

I have initialled each answer which is correct.

Signature(s) of officer(s) Signature(s) of person(s) questioned 

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40	FILES from BOX 162	(a) Cadogan Gate (b) DCBONAFS	(a) 1559 (b) ANB/23		(a) INSITV (b) DCBONAFS (c) AA40092	(a) (b) (c)
41	FILE from BOX 162	(a) CADOGAN GATE (b) DCBONAFS	(a) 1604 (b) ANB/24		(a) INSITV (b) DCBONAFS (c) R47580	(a) (b) (c)
42	FILES from BOX 199	(a) CADOGAN GATE (b) DCBONAFS	(a) 1605 (b) ANB/25		(a) (b) (c) H11991	(a) (b) (c)

Signature(s) of officer(s).....



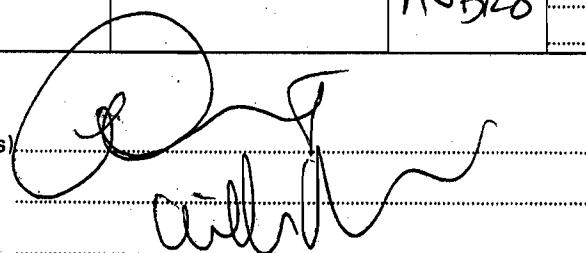
I have initialled each answer which is correct.

Signature(s) of person(s) questioned.....

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43	25 Calculator DISKS from BOX 330	(a) CADDOGAN TATE  (b) DCB/404	(a) 16-10  (b) ANB/26		(a) INSTN  (b) DCB/404  (c) C 4735973	(a)  (b)
44	BOX 184	(a) CADDOGAN TATE  (b) DCB/404	(a) 16-15  (b) ANB/27		(a) INSTN  (b) DCB/404  (c) 16755037	(a)  (b)
45	Calculator DISKS from BOX 317	(a) CADDOGAN TATE  (b)	(a) 16-16  (b) ANB/28		(a) INSTN  (b) DCB/404  (c) 247078	(a)  (b)

I have initialled each answer which is correct.

Signature(s) of officer(s)

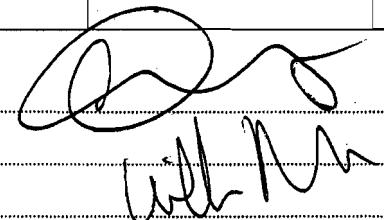


Signature(s) of person(s) questioned

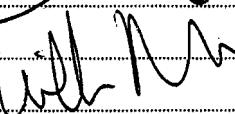
Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(b) Who by (c) Seal No.	(a) Green depositing (c) Custody No. or Bk. 66 entry
46	former files from BOX 317	(a) Cadogan Tate	(a) 1621  (b)		(a) IN S ITU  (b) De Bonart	(a)  (b)
47	BOX 126	(a) Cadogan Tate	(a) 1628  (b)		(a) IN S ITU  (b) De Bonart  (c) 16755052	(a)  (b)  (c)
48	files from BOX 128	(a) Cadogan Tate	(a) 1630  (b)		(a) IN S ITU  (b) De Bonart  (c) 16755062	(a)  (b)  (c)
		(b) DCBAC	AUG 30			

I have initialled each answer which is correct.

Signature(s) of officer(s)



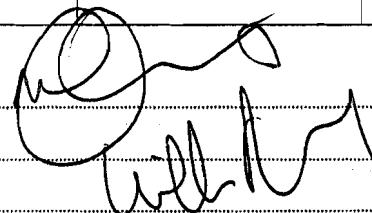
Signature(s) of person(s) questioned



Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(b) Who by (c) Seal No.	(c) Custody No. or Bk. 66 entry
49	Collis Fa BX 185	(a) CADOG NAME  (b) DC Bunker	(a) 1634  (b) ANB/32		(a) INS TU  (b) DC Bunker  (c) FOO134	(a)  (b)  (c)
50	BX 163	(a) CADOG NAME  (b) DC Bunker	(a) 1636  (b) ANB/33		(a) INS TU  (b) DC Bunker  (c) 1675497	(a)  (b)  (c)
		(a)	(a)		(a)	(a)
		(b)	(b)		(b)	(b)
						(c)

I have initialled each answer which is correct.

Signature(s) of officer(s)



Signature(s) of person(s) questioned

I have initialled each answer which is correct.

~~Signature(s) of officer(s).~~

John

Signature(s) of person(s) questioned...

CADOGAN TATE

CADOGAN HOUSE

39 ACTON LANE NW10

TERINDO UK LTD

14/10/2005

# Premises Search Book

Book 1 of 3

**Information to the Occupier**

Notice of the powers to search premises and of the rights of occupiers — Police and Criminal Evidence Act 1984 and Codes of Practice.)

Address of premises CADDOGAN TATE, CADDOGAN MFR,  
229 ACTON LANE, NW10

Type of premises STABLES Occupier N/A  
 POWER UNDER WHICH SEARCH MADE

Warrant/order (copy attached) Act section S.16 CRICA 2003  
 date granted 14-10-05 by BOW ST. MFRS

or Statutory Power under Police and Criminal Evidence Act 1984  
 (These powers are summarised on following pages)

Section 17 or  Section 18(5) or  Section 32

or  Section 18(1) This Power requires written authority of an inspector or above, which will normally be recorded by the inspector at (1) below. This Notice will show at (2) below if the Inspector (or above) has recorded the authority elsewhere.

**(1) Recording on this Notice**

*I hereby authorise the search of the above-named premises.*

Signature\*..... Date/time.....

Name (Capitals)\*..... Rank.....

**(2) Recorded elsewhere**

Where authority recorded.....

By whom (Name/rank)\*.....

Date/time recorded.....

or  With written consent of person entitled to grant entry  
 (only applicable where above powers not exercised)  
*I hereby consent to Police searching the above-named premises.*

Signature.....

Name (Capitals)\*..... Age.....

Status relative to premises.....

**OFFICER IN CHARGE OF SEARCH**

Name DURRANT Rank/number DC

Station/Branch INTERNATIONAL UNIT

Address 67-73 BUCKINGHAM GATE  
LONDON SW1C 6BE

Date <u>14-10-05</u>	Time of search Start <u>1130</u> Finish <u>14-55</u>
----------------------	---

\*In certain circumstances Police Officers names should be replaced by warrant numbers (see Codes of Practice, Code B, Paragraph 2.9)

**Premises searched record**

**THIS COPY TO BE RETAINED IN BOOK**

**1 AUTHORISATION - for:**

(a) application for Search Warrant  
 (b) search of premises following arrest OR\*  
 (c) search beyond Division/M.P.D.\* given by

Bank/Name.....

**2 NOTICE OF POWERS AND RIGHTS AND COPY OF SEARCH WARRANT (if applicable)**

Supplied to occupier prior to search? Yes / No\*

If No, state reason NOT INFORMED

Where left if occupier not present .....

**3 OFFICERS PRESENT AT SEARCH**

(Show Name/Rank/Station or Branch and whether or not armed)

	Armed Yes	Armed No	Uniform Yes	Uniform No
<u>DS SHAW</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>DC DURRANT</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>CYNTHIA FRATERIEO</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>THOMAS PERNEY</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>ANN MARIE WILLIAMSON</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**4 ENTRY - forced Yes / No\*** If Yes state reasons.....**DAMAGE - caused on entry of during search and circumstances:**

NIL

**ARRANGEMENTS TO SECURE PREMISES:**

BY CADDOGAN TATE

**5 EXTENT OF SEARCH:**

*[Handwritten signature]*

**11 Signed (Reporting Officer)**

Name, Rank and No. DC WILLIAM DURRANT

Div. Search Reg. No.\*\*

Searchers Ref. No.\*\*  
 (if different from above)

**6 PERSONS ON PREMISES (Record names if known)**

MATTHEW WEBSTER } CADDOGAN TATE  
MARTIN KIMBELL

Did occupier request other person to be present during search?  
 Yes / No

If request refused by police state why .....

**7 ARTICLES SEIZED**

(a) include brief description  
 (b) If not covered by Warrant indicate reason(s) seized

SEE WARRANT

**8 AFTER SEARCH**

Div. Stn. where search took place\*\*.....

informed of search at..... (24-hour clock)

by.....

Received by.....

on..... Mess. No. ....

Copy form sent on..... (date)

Warrant endorsed and returned to issuing Court on.....

(date) - Executed/Unexecuted

**10 Police copy of Warrant - Location**

Noted by B.I.U. on (date).....

Signature.....

\*Delete as appropriate.

\*\*Include Station Code.

**12 Signed (Supervisory Officer)**

Name, Rank and No. ....

## Scene Notes

Time notes started 11.30 hrs Time notes completed \_\_\_\_\_ Location notes made \_\_\_\_\_

Persons present \_\_\_\_\_

As per entry occurs 13.10.05. Continuing search of containers

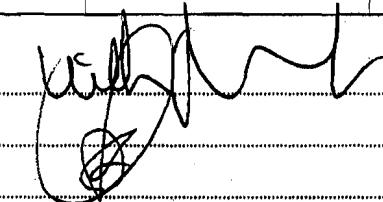
All stored in container J102 - unique number

## Record of Exhibits

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Record here any unsolicited comments or relevant questions and answers (see Codes of Practice, Code C, Para 11.13)	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
1	FOUR TWINLOCK FILES FROM Box 147	(a) CADOGAN TATE  (b) DS SHAW	(a) 11-47  (b) HDS/1		(a) IN SITU  (b) DC DURRANT  (c) E6512999	(a)  (b)  (c)
2	ONE TWINLOCK FILE "GRAHAM ARAD" Box 141	(a) CADOGAN TATE  (b) DS SHAW	(a) 11-52  (b) HDS/2		(a) IN SITU  (b) DC DURRANT  (c) E6512998	(a)  (b)  (c)
3	CORRESPONDENCE IN Box 211	(a) CADOGAN TATE  (b) DS SHAW	(a) 11-56  (b) HDS/3		(a) IN SITU  (b) DC DURRANT  (c) 5813405 Z	(a)  (b)  (c)

I have initialled each answer which is correct.

Signature(s) of officer(s)

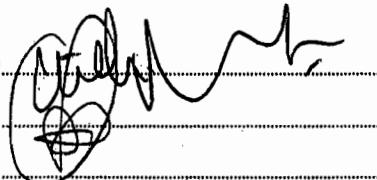


Signature(s) of person(s) questioned

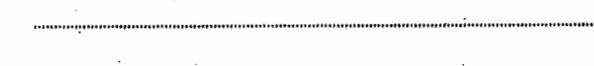
Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
4	TWO TWINLOCK FILES "LLOYDS BANK" + "AML PARTNERSHIP" Box 146	(a) CADOGAN TATE (b) DS SHAW	(a) 11-59 (b) HDS/4		(a) IN SITU (b) DC DURRANT (c) E6512997	(a) (b) (c)
5	CORRESPONDENCE "TRADE NOTIFICATIONS" Box 210	(a) CADOGAN TATE (b) DS SHAW	(a) 12-04 (b) HDS/5		(a) IN SITU (b) DC DURRANT (c) S813406Z	(a) (b) (c)
6	CORRESPONDENCE "BEAR STEARN STATEMENTS" Box 217	(a) CADOGAN TATE (b) DS SHAW	(a) 12-07 (b) HDS/6		(a) IN SITU (b) DC DURRANT (c) S813407Z	(a) (b) (c)

I have initialled each answer which is correct.

Signature(s) of officer(s)



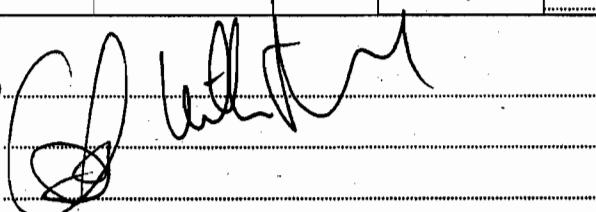
Signature(s) of person(s) questioned



Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
7	PENTIUM III CPU Box 258	(a) CADOGAN TATE  (b) DS SHAW	(a) 12-12  (b) HDS/7		(a) IN SITU  (b) DC DURRANT  (c) 5813408 Z	(a)  (b)  (c)
8	PENTIUM III CPU Box 248	(a) CADOGAN TATE  (b) DS SHAW	(a) 12-16  (b) HDS/8		(a) IN SITU  (b) DC DURRANT  (c) 5813305 Z	(a)  (b)  (c)
9	CORRESPONDENCE "PRIVATE PLACEMENTS" Box 209	(a) CADOGAN TATE  (b) DS SHAW	(a) 12-18  (b) HDS/9		(a) IN SITU  (b) DC DURRANT  (c) 5813306 Z	(a)  (b)  (c)

I have initialled each answer which is correct.

Signature(s) of officer(s)



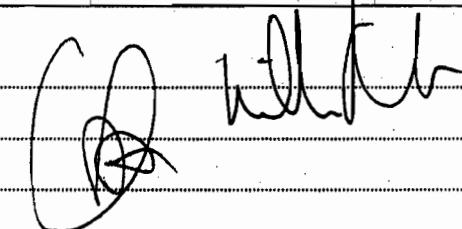
Signature(s) of person(s) questioned



Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
10	MEMO + RECORD OF TRANSACTIONS Box 236	(a) CADOGAN TATE (b) DS SHAW	(a) 12-21 (b) HDS/10		(a) IN SITU (b) DC DURRANT (c) C3295444	(a) (b) (c)
11	IBM THINKPAD LAPTOP Box 259	(a) CADOGAN TATE (b) DS SHAW	(a) 12-25 (b) HDS/11		(a) IN SITU (b) DC DURRANT (c) 1675500 Z	(a) (b) (c)
12	SATELLITE PRO LAPTOP Box 259	(a) CADOGAN TATE (b) DS SHAW	(a) 12-25 (b) HDS/12		(a) IN SITU (b) DC DURRANT (c) S813307 Z	(a) (b) (c)

I have initialled each answer which is correct.

Signature(s) of officer(s)



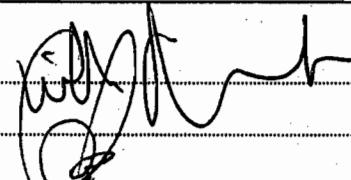
Signature(s) of person(s) questioned



Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
13	PENTIUM CPU  Box 234	(a) CANTOGAN TATE  (b) DS SHAW	(a) 12-31  (b) HOS/13		(a) IN SITU  (b) DC DURRANT  (c) 5813308Z	(a)  (b)  (c)
14	CORRESPONDING "PRIVATE PLACEMENTS"  Box 216	(a) CANTOGAN TATE  (b) DS SHAW	(a) 12-55  (b) HOS/14		(a) IN SITU  (b) DC DURRANT  (c) 5813309Z	(a)  (b)  (c)
15	DELL POWEREDGE 2400 + TATE CPU  Box 279	(a) CANTOGAN TATE  (b) DS SHAW	(a) 12-59  (b) HOS/15		(a) IN SITU  (b) DC DURRANT  (c) 5813310Z	(a)  (b)  (c)

I have initialled each answer which is correct.

Signature(s) of officer(s)



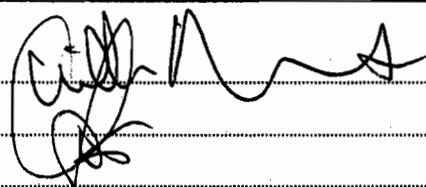
Signature(s) of person(s) questioned



Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
16	Hewlett Packard NETBERVERL CPU  Box 247	(a) CADOGAN TATE  (b) DS SHAW	(a) 13-02  (b) HDS/16		(a) IN SITU  (b) DC DURRANT  (c) 5813311 Z	(a)  (b)  (c)
17	COMPAQ DESKPRO CPU  Box 281	(a) CADOGAN TATE  (b) DS SHAW	(a) 13-05  (b) HDS/17		(a) IN SITU  (b) DC DURRANT  (c) 5813312 Z	(a)  (b)  (c)
18	Bear Stearns Bank STATEMENTS  Box 159	(a) CADOGAN TATE  (b) DS SHAW	(a) 13-13  (b) HDS/18		(a) IN SITU  (b) DC DURRANT  (c) AA69100	(a)  (b)  (c)

I have initialled each answer which is correct.

Signature(s) of officer(s).

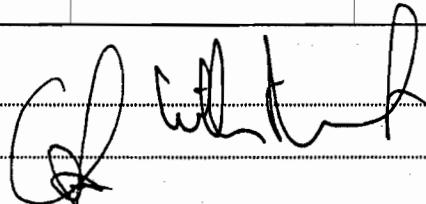


Signature(s) of person(s) questioned.

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
19	CORRESPONDENCE + 2 BOXES FLOPPY DISCS	(a) CADOGAN TATE	(a) 13-17	(a) IN SITU	(a)	(b)
	Box 124	(b) DS SHAW	(b) HOS/19	(b) DC DURRANT (c) E6512995.	(c)	
20	2 FILES "LEO MURRAY" "BANK + WIRE INSTRUCTIONS" Box 127	(a) CADOGAN TATE	(a) 13-20	(a) IN SITU	(a)	(b)
		(b) DS SHAW	(b) HOS/20	(b) DC DURRANT (c) E6512972	(c)	
21	2 FILES "HSBC" "GLOBAL INV" Box 198	(a) CADOGAN TATE	(a) 13-22	(a) IN SITU	(a)	(b)
		(b) DS SHAW	(b) HOS/21	(b) DC DURRANT (c) E6512971	(c)	

I have initialled each answer which is correct.

Signature(s) of officer(s).



Signature(s) of person(s) questioned.

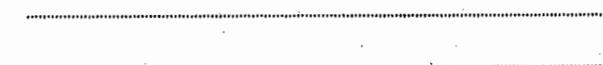
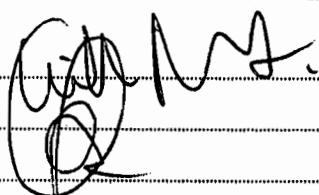


Exhibit No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(b) Who by (c) Seal No.	(b) Who by (c) Custody No. or Bk. 66 entry
2	HEWLETT PACKARD BR10 CPU Box 319	(a) DS SHAW  (b) CADOGAN TATE	(a) 13-24  (b) HDS/22		(a) IN SITU  (b) DC DURRANT  (c) 58133142	(a)  (b)  (c)
3	ONE FILE "ATGF MICROWAVE" Box 257	(a) CADOGAN TATE  (b) DS SHAW	(a) 13-25  (b) HDS/23		(a) IN SITU  (b)  (c) DC DURRANT E6512970	(a)  (b)  (c)
4	CORRECTION "FILED GROUND PROOF" Box 311	(a) CADOGAN TATE  (b) DS SHAW	(a) 13-27  (b) HDS/24		(a) IN SITU  (b) DC DURRANT  (c) 58133152	(a)  (b)  (c)

I have initialled each answer which is correct.

Nature(s) of officer(s):

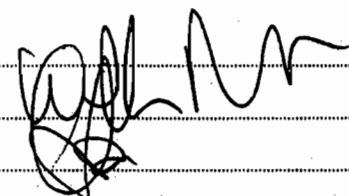


Signature(s) of person(s) questioned:

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers
25	CORRLES. IN Box 255	(a) DS SHAW  (b) CADOGAN TATE	(a) 13-29  (b) HDS/25	(a) IN SITU  (b) DS SHAW  (c) 5813316Z
26	Lever Arch FILE "ALBERGO VILATZ" Box 233	(a) CADOGAN TATE  (b) DS SHAW	(a) 13-30  (b) HDS/26	(a) IN SITU  (b) DS SHAW  (c) E6512969.
27	CASSETTE TATE Box 252	(a) CADOGAN TATE  (b) DS SHAW	(a) 13-31  (b) HDS/27	(a) IN SITU  (b) DS SHAW  (c) C3295443

I have initialled each answer which is correct.

Signature(s) of officer(s).



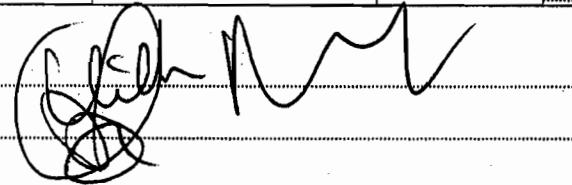
Signature(s) of person(s) questioned.



Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(b) Name by (c) Seal No.	(c) Custody No. or Bk. 66 entry
28	FILE "ATGF" Box 249	(a) CAGOGAN TATE  (b) DS SHAW	(a) 13-34  (b) HDS/28		(a) IN SITU  (b) DS SHAW E6512994  (c)	(a)  (b)  (c)
29	3 TWINLOCK FILES Box 214	(a) CAGOGAN TATE  (b) DS SHAW	(a) 13-35  (b) HDS/29		(a) IN SITU  (b) DS SHAW E6512993.  (c)	(a)  (b)  (c)
30	Two Twinlock FILES Box 250	(a) CAGOGAN TATE  (b) DS SHAW	(a) 13-37  (b) HDS/30		(a) IN SITU  (b) DS SHAW E6512968  (c)	(a)  (b)  (c)

I have initialled each answer which is correct.

Signature(s) of officer(s)



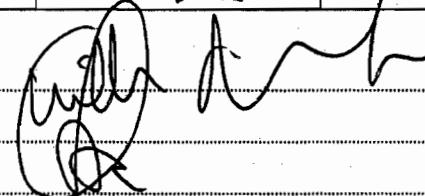
Signature(s) of person(s) questioned



Ref. No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers		(c) Seal No.	Bk. 66 entry
31	THREE TWINLOCK FILES	(a) CADOGAN TATE  (b) DS SHAW	(a) 13-39  (b) HDS/31			(a) IN SITU  (b) DS SHAW  (c) E6512967	(a)  (b)  (c)
	Box 215						
32	CORRES. IN Box 191	(a) CADOGAN TATE  (b) DS SHAW	(a) 13-41  (b) HDS/32			(a) IN SITU  (b) DS SHAW  (c) S813317Z	(a)  (b)  (c)
33	THREE TWINLOCK FILES	(a) CADOGAN TATE  (b) DC DURRANT	(a) 13-54  (b) WD/16			(a) IN SITU  (b) DC DURRANT  (c) E6512966	(a)  (b)  (c)
	Box 291						

I have initialled each answer which is correct.

Signature(s) of officer(s)

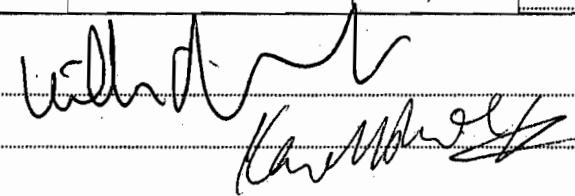


Signature(s) of person(s) questioned

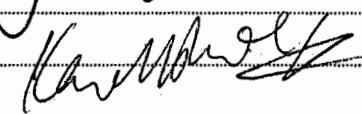
Exhibit No.	Exhibits	(a) Where found (b) Who found by		(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(c) Seal No.	Bk. 66 entry
		(a)	(b)				
34	Bear - STEARS STATEMENTS	(a)  CADOGAN TATE	(a)  13.58	(b)		(a)  IN SITU	(a)  (b)
35	Correspondence in Box 312	(a)  CADOGAN TATE	(a)  1400	(b)		(a)  IN SITU	(a)  (b)
36	Three computers	(a)  CADOGAN TATE	(a)  14.01	(b)		(a)  IN SITU	(a)  (b)
	Box 237	(b)  DC DURRANT	(b)  WD/18	(b)		(b)  DC DURRANT	(a)  (b)
	Box 237	(b)  DC DURRANT	(b)  WD/19	(b)		(b)  DC DURRANT	(a)  (b)

I have initialled each answer which is correct.

Signature(s) of officer(s)



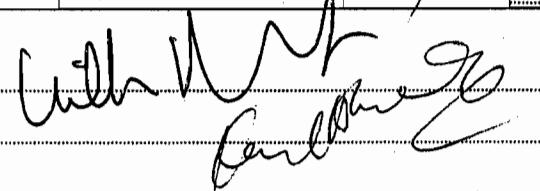
Signature(s) of person(s) questioned



No.	Exhibits	(a) Where found (b) Who found by		(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(c) Seal No.	Bkfst entry	
		(a)	(b)				(a)	(b)
37	Copy fax	(a) CADOGAN TATE	(a) 14.03			(a) IN SITU	(a)	
	Box 143	(b) DC DURRANT	(b) WD/20			(b) DC DURRANT	(b)	
38	One(1) Document file "SACATGF"	(a) CADOGAN TATE	(a) 14.06			(a) IN SITU	(a)	
	Box 175	(b) DC DURRANT	(b) WD/21			(b) DC DURRANT	(b)	
39	Correspondence from Box 310	(a) CADOGAN TATE	(a) 14.09			(a) IN SITU	(a)	
	Box 310	(b) DC DURRANT	(b) WD/22			(b) DC DURRANT	(b)	

I have initialled each answer which is correct.

Signature(s) of officer(s)

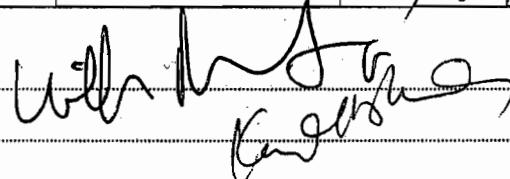


Signature(s) of person(s) questioned

Case No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers		
				(a)	(b)	(c)
40	One (1) H.P. laptop five signature stamps	(a) CADOGAN TATE  (b) DC DURRANT	(a) 14.13  (b) WD/23		(a) IN STU  (b) DC DURRANT  (c) E6512965	
41	Correspondence from Box 318	(a) CADOGAN TATE  (b) DC DURRANT	(a) 14.15  (b) WD/24		(a) IN STU  (b) DC DURRANT  (c) AA69302	
42	Six twin back files	(a) CADOGAN TATE  (b) DC DURRANT	(a) 14.18  (b) WD/25		(a) IN STU  (b) DC DURRANT  (c) E6512964	

I have initialled each answer which is correct.

Signature(s) of officer(s).



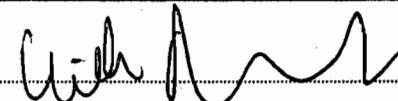
Signature(s) of person(s) questioned.



Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Itemized (b) Exhibit Ref. No.	Questions and answers	(a)	IN SITU	(a)
43	H.P. lap top Box 299	(a) CADOGAN TATE (b) DC DURRANT	(a) 14-21 (b) WD/26		(a)	IN SITU	(a)
					(b)	DC DURRANT	(b)
44	Correspondence from Box 319 Box 319	(a) CADOGAN TATE (b) DC DURRANT	(a) 14-23 (b) WD/27		(a)	IN SITU	(a)
					(b)	DC DURRANT	(b)
45	Correspondence from Box 313 Box 313	(a) CADOGAN TATE (b) DC DURRANT	(a) 14-25 (b) WD/28		(a)	IN SITU	(a)
					(b)	DC DURRANT	(b)

I have initialled each answer which is correct.

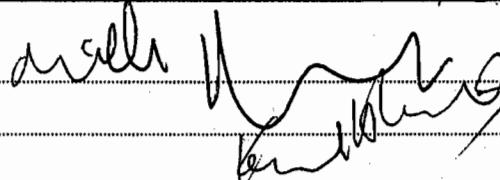
Signature(s) of officer(s).



Signature(s) of person(s) questioned.

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers		(c) Seal No.	Bk. 66 entry
46	Correspondence in Box 322	(a) CADOGAN TATE (b) DC Durrant	(a) 14.27 (b) WD/29			(a) IN SITU	(a)
						(b) DC Durrant.	(b)
47	Correspondence from Box 295	(a) CADOGAN TATE (b) DC Durrant	(a) 14.29 (b) WD/30			(a) IN SITU	(a)
						(b) DC Durrant	(b)
48	Correspondence from Box 286	(a) CADOGAN TATE (b) DC Durrant	(a) 14.31 (b) WD/31			(a) IN SITU	(a)
						(b) DC Durrant	(b)

I have initialled each answer which is correct.

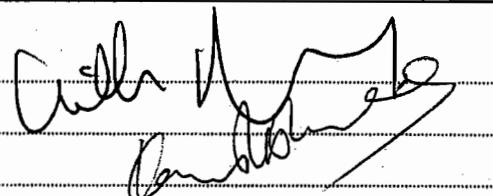
Signature(s) of officer(s) 

Signature(s) of person(s) questioned

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
49	Correspondence and three (3) Computer backup tapes  Box 321	(a) CADOGAN TAPE  (b) DC DURRANT	(a) 14.34  (b) WD/32		(a) IN SICU  (b) DC Durrant  (c) E6512963	(a)  (b)  (c)
50	Transit envelope containing correspondence, company seals, signature stamps  Box 309	(a) CADOGAN TAPE  (b) DC DURRANT	(a) 14.37  (b) WD/33		(a) IN SICU  (b) DC Durrant.  (c) MPSD 40089419	(a)  (b)  (c)
51	Correspondence 272  Box 272	(a) CADOGAN TAPE  (b) DC DURRANT	(a) 14.39  (b) WD/34		(a) IN SICU  (b) DC Durrant  (c) MPSD 40089421	(a)  (b)  (c)

I have initialled each answer which is correct.

Signature(s) of officer(s).....



Signature(s) of person(s) questioned.....

Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(b) Who by (c) Seal No.	(b) Person depositing (c) Custody No. or Bk. 66 entry	
					(a)	(b)
52	Correspondence from Box 292	(a) CADOGAN TATE	(a) 14-42	(a) DC DURRANT	(b) DC DURRANT	(c) 5813324Z
53	CASE (Series) 5320 9230	(a) CADOGAN TATE	(a) 14-45	(a) DC DURRANT	(b) DC DURRANT	(c) 5813325Z
54	AST Bravo CPU	(a) CADOGAN TATE	(a) 14-46	(a) DC DURRANT	(b) DC DURRANT	(c) 5813327Z

I have initialled each answer which is correct.

Signature(s) of officer(s)

Signature(s) of person(s) questioned

	Exhibits	(a) Where found	(b) Who found by	(b) Exhibit Ref. No.	Questions and answers	(b) Who by	(c) Seal No.	(c) Custody No. or Bk. 66 entry
		(a)	(b)	(b)	(a)	(b)	(c)	(c)
55	H.P RECTEA CPU Box 307	(a) CAD	(a)	(a) 14-48		(a) SAC 8,2	(a)	
		(b)	(b)	(b)		(b) DC DURRANT	(b)	
56	DELL OP. PH2X CPU 308	(a) CAD	(a)	(a) 14-50		(a) For S.W.	(a)	
		(b) DC Durrant.	(b)	(b) WD/39		(b) DC Durrant	(b)	
		(a)	(a)	(a)		(a)	(a)	
		(b)	(b)	(b)		(b)	(b)	
						(c)	(c)	

I have initialled each answer which is correct.

Signature(s) of officer(s).....

*Ken Johnson*

Signature(s) of person(s) questioned.....

*att J*

	Exhibits	(a) Where found (b) Who found by	(b) Exhibit Ref. No.	Questions and answers	(c) Seal No.	(b) Certified true copy Bk 86 entry
		(a)	(a)		(a)	(a)
		(b)	(b)		(b)	(b)
		(a)	(a)		(c)	(c)
		(b)	(b)		(a)	(a)
		(b)	(b)		(b)	(b)
		(a)	(a)		(c)	(c)
		(b)	(b)		(a)	(a)
		(b)	(b)		(b)	(b)
					(c)	(c)

I have initialled each answer which is correct.

Signature(s) of officer(s).



Signature(s) of person(s) questioned.